Governance Activities	Cover.	sance Palicy	Rrocedures Traisin	A. A. Hillor	Ly Levels Recutify	d contain	pitedials & Roles & Ro	nd Operation	and Proces	Petroridies Friery	se Porticio
Who is on the Board?											
Who is on the board:											
•Determine the size of the Board, number of members.		X									
•Determine composition of the Board, the attributes of											
the members. Consider members from both inside and											
outside of State government.	X										
•Define the term of the members.							X				
•Develop a selection process for Board members.		X	X	X			X				
•Identify/confirm the Board's Chairperson		X		X			X				
•Define the attributes of the Board members.		X		X			X				
•What is the Board's authority level?											
•Identify the scope of authority for the Board		X		X							
-document the decisions that have already been made											
as to the groups governed by the Board		X	X	X	X		X				
–propose remaining decisions to be made			X		X						
•Determine whether the Board's decisions are "final"											
or "recommended", and provide a proposal to this											
effect for the Governor to approve.			X	X							
•What are the policies & procedures for how the											
Board operates?	X										

•Determine the level of interaction/alignment with the agency budget process.								X	X	X
•Develop an appeals process for decisions made by the Governance Board.	x	x	x	x						
Duciest evaluation (61) leve to make gume that president										
Project evaluation ("How to make sure that project evaluation happens efficiently?)										
•Develop performance-based metrics that will measure the project evaluation process.	Х				х	Х		х	Х	
•Develop transparent processes.										
•Statutory requirements ("What legal changes need to take place?")										
•Determine any statutory requirements that are required.		x				х		X		
•Develop a strategy for interfacing with the Legislature.		x			X	х				
•Develop an appeals process for decisions made by the Governance Board.	x	x	X		x		X			